

ARIZONA
STATE BANKING DEPARTMENT
Regulatory Agenda for 2005
(A.R.S. § 41-1021.02)

I. Rulemaking events planned in 2005

Project	Docket	Proposed	Final	Federal Funding?
Revision of Article 15. Collection Agencies (5YRR)	5/17/02	1/03 (expected)	1/04 (expected)	No
Revision of Article 17. Interstate Banking (5YRR)	1/03 (expected)	7/03 (expected)	7/04 (expected)	No
Revision of R20-4-1209 to clarify allowed response time (criticism)	8/03	4/04	3/05	No
Revision of R20-4-102 to incorporate statutory definition of “person” from A.R.S. § 1-215(29)	10/03	6/04	4/05	No
Revision of R20-4-214 re: SARs to parallel federal regulations	11/03	7/04	5/05	No

II. Rule Reviews due in 2005

5YRR due date	Material Reviewed
November 2005	Title 20, Chapter 4, Articles 12, 14, 15, 16, and 17 Procedures, Investigations, Collection Agencies, Acquiring Financial Institutions, Interstate Bank and Savings and Loan Act

III. Rules Terminated in 2004

The department did not formally terminate any rulemaking in 2004.

Project	Approx. Termination Date	Comment
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IV. Privatization options and other non-traditional regulatory approaches being considered.

None